

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



XINGFA ALUMINIUM HOLDINGS LIMITED

興發鋁業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 98)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING

All resolutions as set out in the notice of EGM dated 28 November 2023 were duly passed by the Shareholders by way of poll at the EGM held on 14 December 2023.

The board (“**Board**”) of directors (“**Directors**”) of Xingfa Aluminium Holdings Limited (“**Company**”) is pleased to announce that all resolutions as set out in the notice of extraordinary general meeting of the Company (“**EGM**”) dated 28 November 2023 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll at the EGM held on 14 December 2023.

The full text of resolutions were set out in the notice of EGM. The poll results of the resolutions are as follows:

Ordinary Resolutions		Number of votes and approximate percentage <i>(Note)</i>	
		For	Against
1	To approve the proposed revised estimated maximum aggregate annual transaction value for the year ending 31 December 2023 in respect of the continuing connected transactions contemplated under the master supply agreement dated 30 December 2022 entered into between 廣東興發鋁業有限公司(Guangdong Xingfa Aluminium Co., Ltd.*) (“ Guangdong Xingfa ”) and China Lesso Group Holdings Limited (“ China Lesso ”).	287,005,820 (100.000%)	0 (0.000%)

Ordinary Resolutions		Number of votes and approximate percentage ^(Note)	
		For	Against
2	To approve, ratify and confirm the supplemental agreement dated 27 October 2023 entered into between Guangdong Xingfa and China Lesso to amend and supplement the master supply agreement dated 30 December 2022 entered into between Guangdong Xingfa and China Lesso and the continuing connected transactions contemplated thereunder and to approve the proposed estimated maximum aggregate annual transaction values in respect of the continuing connected transactions contemplated thereunder for the two years ending 31 December 2024 and 31 December 2025.	287,005,820 (100.000%)	0 (0.000%)

Note:

The number and percentage of votes are based on the total number of the shares of the Company (“**Shares**”) held by the Shareholders who voted at the EGM in person, by authorised corporate representative(s) or by proxy(ies).

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the EGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

Save for Ms. XIE Jingyun, all of the Directors attended the EGM in person or by electronic means.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

The total number of issued Shares as at the date of the EGM was 420,649,134. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), Lesso Group Holdings Limited (a substantial Shareholder and a direct wholly-owned subsidiary of China Lesso), who has material interests in the resolutions as set out in the Notice, was required to abstain from voting on all resolutions proposed at the EGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, save for Lesso Group Holdings Limited which held 109,842,900 Shares, representing approximately 26.11% of issued Shares as at the date of the EGM, was required to abstain from voting on all resolutions proposed at the EGM, no

other Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. As such, the total number of Shares, entitling the Shareholders to attend and vote on any of the resolutions proposed at the EGM was 310,806,234, representing approximately 73.89% of the issued Shares as at the date of the EGM. Lesso Group Holdings Limited, being a Shareholder who was required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules, had so abstained from voting on the same. None of the Shareholders was entitled to attend the EGM but were required to abstain from voting in favour of any of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and that none of the Shareholders has indicated in the circular to Shareholders that he/she/it intended to vote against on any of the resolutions at the EGM.

By order of the Board
Xingfa Aluminium Holdings Limited
WANG Li
Chairman

14 December 2023

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. WANG Li (*Chairman*)
Mr. LIAO Yuqing (*Chief Executive Officer*)
Mr. WANG Lei
Mr. LAW Yung Koon
Mr. WANG Zhihua
Mr. LUO Jianfeng

Non-executive Directors:

Mr. ZUO Manlun
Ms. XIE Jingyun

Independent non-executive Directors:

Mr. CHEN Mo
Mr. HO Kwan Yiu
Mr. LAM Ying Hung, Andy
Mr. WEN Xianjun